MINUTES CITY COUNCIL OF THE CITY OF MORENO VALLEY MORENO VALLEY COMMUNITY SERVICES DISTRICT CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE

CITY OF MORENO VALLEY MORENO VALLEY HOUSING AUTHORITY

CLOSED SESSION – 4:30 PM August 16, 2016

CALL TO ORDER

The Closed Session of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, and Housing Authority was called to order at 4:33 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

ROLL CALL

Council: Dr. Yxstian A. Gutierrez Mayor

Jeffrey J. Giba Mayor Pro Tem
George E. Price Council Member
Jesse L. Molina Council Member
D. LaDonna Jempson Council Member

Staff: Steve Quintanilla Interim City Attorney

Marie Macias Interim City Clerk

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Gutierrez opened the agenda item for public comments; there being none, public comments were closed.

CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency and Housing Authority was convened in the Council Chamber for purposes of hearing public comment and then held in the City Manager's Conference Room, Second Floor, City Hall.

Interim City Attorney Steve Quintanilla announced he does not anticipate any reportable action. The City Council would be discussing existing litigation pursuant to Government Code Section 54956.9(a) with respect to various lawsuits against the City of Moreno Valley and named the plaintiffs: California Clean Energy Committee, County of Riverside, Albert Thomas Paulek, et al, Riverside County Transportation Commission, Socal Environmental Justice, South Coast Air Quality Management District, Laborers International Union of North America, Residents for a Livable Moreno Valley, Center for Community Action, Riverside County Transportation Commission (again) Center for Community Action and Environmental Justice, and South Coast Air Quality Management District (again); the City Council would also confer with legal counsel regarding significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) on the Stadium issue and was informed that eminent domain was a possibility; and public employment for the City Attorney and City Clerk pursuant to Government Code Section 54957.

The Closed Session was held pursuant to Government Code:

1 SECTION 54956.9(a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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a) Case: California Clean Energy

Committee v. City of Moreno

Valley

Court: Riverside Superior Court

Case No: RIC1511118

b) Case: County of Riverside v. City of

Moreno Valley, et al.

Court: Riverside Superior Court

Case No: RIC1511180

c) Case: Albert Thomas Paulek, et al., v.

City of Moreno Valley, et al.

Court: Riverside Superior Court Case No: RIC1510967 d) Case: Riverside County Transportation Commission v. City of Moreno Valley, et al. Court: Riverside Superior Court Case No: RIC1511130 Environmental e) Case: Socal Justice Alliance v. City of Moreno Valley, et al. Court: Riverside Superior Court Case No: RIC1511195 f) Case: South Coast Air Quality Management District v. City of Moreno Valley Court: Riverside Superior Court Case No: RIC1511213 Case: Laborers International Union of g) North America, Local Union No. 1184 v. City of Moreno Valley, et al. Court: Riverside Superior Court Case No: RIC1511279 Residents for a Livable Moreno h) Case Valley v. City of Moreno Valley, et al. Court Riverside Superior Court Case No: RIC1511421 i) Case: Center for Community Action and Environmental Justice, et al. v. City of Moreno Valley, et al. Court **Riverside Superior Court** Case No. RIC1511327 Case: Riverside County Transportation j)

Commission v. City of Moreno

Valley

Court Riverside Superior Court

Case No. RIC1602030

k) Case Center for Community Action

and Environmental Justice, et al. v. City of Moreno Valley, et al.

Court: Riverside Superior Court

Case No: RIC1602094

I) Case: South Coast Air Quality

Management District v. City of

Moreno Valley, et al.

Court: Riverside Superior Court

Case No: RIC1601988

2 SECTION 54956.9(d)(2) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: 2

3 SECTION 54956.9(d)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Cases: 2

4 SECTION 54957 - PUBLIC EMPLOYMENT

Title: City Attorney

Title: City Clerk

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY

None

ADJOURNMENT

There being no further business the Closed Session was adjourned.

Submitted by:

Marie Macias, MMC, Interim City Clerk
Secretary, Moreno Valley Community Services District
Secretary, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley
Secretary, Moreno Valley Housing Authority